



ACTION AGENDA Huntington Beach Planning Commission

Tuesday, March 28, 2017
Study Session - CANCELLED
7:00 PM - Regular Meeting
Huntington Beach Civic Center
2000 Main Street, Huntington Beach, CA 92648
<http://www.huntingtonbeachca.gov>

STUDY SESSION - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

Chair Mandic dedicated the meeting in honor of Planning Commissioner Clem Dominguez who recently passed away.

PLEDGE OF ALLEGIANCE – Led by Commissioner Grant

P P P P P P

ROLL CALL: Garcia, Crowe, Mandic, Kalmick, Scandura, Grant

AGENDA APPROVAL – *APPROVED 6-0*

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. CONDITIONAL USE PERMIT NO. 17-005 (LUNA GRILL BEER AND WINE)** **Applicant:** Jim Forgey, Architects Orange **Property Owner:** Stephen Hargrave, Regency Centers **Request:** To permit the on-site sale, service, and consumption of beer and wine (ABC Type 41 License) within an existing approximately 2,307 sq. ft. restaurant and an 800 sq. ft. outdoor patio. **Location:** 19720 Beach Boulevard #101 (east side of Beach Blvd. between Yorktown Ave. and Adams Ave.) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Jessica Bui, Assistant Planner

Staff Recommended Action:

“Approve Conditional Use Permit No. 17-005 with suggested findings and conditions of approval (Attachment No. 1)”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0

B-2. CONDITIONAL USE PERMIT NO. 16-036 (ASSISTED LIVING AND MEMORY CARE FACILITY) **Applicant:** Paul Bunton, Advocacy Development Partners **Property Owner:** Bagstad Group One, LP **Request:** To permit the development of a three-story, 68,120-square-foot senior assisted living and memory care facility on a lot with a grade differential of greater than three between the high point and the low point. The facility will include 46 assisted living units with 54 beds, and 22 memory care units with 35 beds. As a State licensed facility, it will operate 24 hours per day, and seven days a week. A total of 37 parking spaces are proposed in a subterranean garage. **Location:** 18922 Delaware Street, 92648 (east side of Delaware Street between Main Street and Garfield Avenue) **Environmental Status:** The project is categorically exempt pursuant to Section 15332, Class 32 of the California Environmental Quality Act. **City Contact:** Christopher Wong, Associate Planner

Staff Recommended Action:

“Approve Conditional Use Permit No. 16-036, with suggested findings and conditions of approval (Attachment No. 1).”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED FEBRUARY 28, 2017

Recommended Action:

Approve the February 28, 2017, Planning Commission Minutes as submitted.

APPROVED AS AMENDED, 6-0

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Community Development - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Community Development – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION WORKSHOP AGENDA TOPICS – Chair Mandic

There was a brief discussion regarding items that the Planning Commissioners would like to have staff review at the next workshop.

F-2. PLANNING COMMISSION REQUEST ITEMS - NONE

F-3. PLANNING COMMISSION COMMENTS

Commissioner Scandura spoke on the recent passing of Commissioner Dominguez and expressed his condolences to his friends and family.

Commissioner Mandic spoke on the recent passing of Commissioner Dominguez and expressed how much she enjoyed his excitement at being a Planning Commissioner.

ADJOURNMENT: Adjourned at 8:29 PM to the next regularly scheduled meeting of the Huntington Beach Planning Commission, on **April 11, 2017.**